

AGENDA FOR TUESDAY, MARCH 19, 2002

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Lively).
- III. Minute Approval.
- IV. Special Presentations:

Chattanooga Youth Council

- V. Ordinances – Second & Third Reading:
 - a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Sections 402(14), 404, 503(15), 509, 603(20), 604(8), 609, 703, 804(11), 812, 903(4), 910, 1002, 1004(7), 1011, 1012, 1021, 1022(8), 1026(2), 1603 and 1605; and by amending Article VIII, Sections 107(17)(A)(4), 107(17)(B)(2), 107(17)(C)(3), 107(17)(D)(1) and 107(17)(F), relative to the location standards and siting requirements of communication towers in commercial and industrial zoning districts.
 - b) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Sections 401 and 402(7), to incorporate new language relative to the location of radio, television and motion picture production studios.
 - c) 2001-193 Bill Ramsey (From R-1, R-2 & M-1 to O-1 and From C-2 to M-2). Rezone a tract of land located at 4709 Bonnie Oaks Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - d) 2002-013 New Covenant Fellowship Church. An ordinance to change the right-of-way name of Willow Bend Drive to Fellowship Drive, said right-of-way being more particularly described herein. **(Recommended for approval)**
 - e) 2002-022 Zaremba Group LLC (From R-1 to R-2). Rezone a tract of land located at 7510 Shallowford Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**
 - f) 2002-023 George Wilcox (From M-1 to O-1). Rezone a tract of land located at 1000 Riverfront Parkway, more particularly described herein. **(Recommended for approval)**
 - g) 2002-031 Porter Yarbrough (From M-1 to C-3). Rezone a tract of land located at 1210 Broad Street, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - Amended/need Motion to Substitute)**

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V. Ordinances – Second & Third Reading (continued):

- h) 2002-035 City of Chattanooga (From Temporary R-1 to Permanent R-1). Rezone a tract of land located at 2815 Military Road, more particularly described herein. **(Recommended for approval by Planning)**
- i) 2002-036 (From M-1 to C-3). Rezone a tract of land located in the northwest corner of Main Street and Market Street, more particularly described herein, subject to certain conditions. **(Recommended for approval Planning)**

VI. Ordinances – First Reading:

VII. Resolutions:

- a) A resolution indicating the commitment of the City of Chattanooga to appropriate the sum of \$1,353,687.50 for the purpose of making a grant application to the Economic Development Administration for the construction of initial infrastructure in the Volunteer Army Ammunition Plant (VAAP) Regional Industrial Site and authorizing the Mayor to execute any and all documents necessary for the execution of this resolution, contingent upon certain conditions as stated herein.
- b) A resolution authorizing the Director of the Chattanooga-Hamilton County Bicentennial Library to execute an Agreement with Diversified Tile & Marble, Inc., relative to replacement of slate tile flooring, for a total fee not to exceed \$42,808.00.
- c) A resolution amending Resolution No. 23327, adopted March 12, 2002, and correcting the property description by declaring three tracts of real property located at Holtzclaw Avenue and Wilson Street, more particularly described herein, as surplus and authorizing the sale of said property. **(Added by permission of Chairman Hakeem)**

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.

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- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, March 26, 2002.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, March 26, 2002:

AGENDA FOR TUESDAY, MARCH 26, 2002

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
6. Ordinances - First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Section 14-2, in order to adopt the National Electrical Code of 2002 as the official Electrical Code of the City of Chattanooga and to amend Section 14-3, regarding certain amendments to the National Electrical Code.
 - b) MR-2001-212 Dan Hagerman (Close & Abandon). An ordinance closing and abandoning an unnamed alley located southwest from Highway 153, southeast of Lee Highway, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, and permitting the Chattanooga Gas Company and the Electric Power Board to retain their respective easements.
7. Resolutions:
 - a) A resolution authorizing the City Finance Officer to make a payment of \$5,000.00 to the Hamilton County Regional Health Council for the purpose of developing and managing a database on the health status and health behaviors of the citizens of Chattanooga.
 - b) A resolution amending Resolution No. 23253 to make certain findings relating to the granting of incentives to develop housing in downtown Chattanooga and to amend the Program adopted in said resolution for Downtown Housing Development.
 - c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a Lease Agreement with Friends of the Festival for Riverbend Festival 2002, for the period of June 7, 2002 through June 15, 2002.
 - d) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute an Agreement with Stein Construction Company, relative to the Lakeside Ballfield Drainage Project, in an amount not to exceed \$13,786.00.

XII. Agenda Session for Tuesday, March 26, 2002 (continued):

7. Resolutions (continued):

- e) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute an Agreement with Stein Construction Company, relative to the Washington Hills Football Field Rehabilitation Project, in an amount not to exceed \$118,950.00.
- f) A resolution granting an easement, more particularly described herein, to the Electric Power Board on Hamilton County Tax Map No. 155N-E-001, for the installation, maintenance and inspection of an underground electrical distribution system.

8. Overtime Report.

9. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.

10. Other Business.

11. Committee Reports.

12. Agenda Session for Tuesday, April 2, 2002.

13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

14. Adjournment.